## WARREN COUNTY COMMISSIONERS MEETING CHAIRMAN HERSCHEL WELLS, SR., PRESIDING

# Being held at 6:30 p.m. on Monday, March 20, 2017 Warren County Administrative Building

#### ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

**Public Comment** 

### ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department
Agriculture
Airport
Codes/Environmental
EMA
EMS
Inda Hillis
Hilda Lytle
Richard Crawford
Richard Thompson
Jim Cunningham
Preston Denney
Industrial Development Board
Don Alexander

#### **COMMITTEE REPORTS**

Receive and act upon reports and recommendations of County Commission Standing Committees

Budget & Finance, Terry Bell, Chair
Building & Grounds, Carl Bouldin, Chair
Economic & Agricultural Development, Ron Lee, Chair
Education, Diane Starkey, Chair
Financial Management, Linda Hillis – FY1718 Budget Calendar
Health & Welfare, Michael Martin, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Ken Martin, Chair
Safety, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

Audit, Wayne Cantrell, Chair County Corrections Partnership Committee, Morris Bond, Chair Redistricting Committee, Michael Martin

# **OLD BUSINESS**

<u>Item No.</u> <u>Resolution No.</u>

# **NEW BUSINESS**

Item No.	Resolution No.	
1	6-2017	A Resolution to Rescind Section 2 of Resolution No. 30-2016 Adopted on September 19, 2016, for the Purpose of Removing the Right of Reverter Clause Regarding Land Conveyed to Motlow State Community College for Use as an Advanced Robotics Center Commissioner Terry Bell
2		Reappointment of Judicial Commissioners  Commissioner Ken Martin
3		Approval of Notaries  County Clerk Lesa Scott

Announcements

Adjourn